

LIQUOR COMMITTEE MINUTES
DECEMBER 17, 2019
5:00 PM

PRESENT: Lisa Hills – Chair, Cathy Scaife – Vice Chair, Abe Forsyth, Tom Fraase, Linda Fulgenzi, Craig Hall, Brad Miller, Vera Small, Sam Snell, Mike Sullivan & Joel Tjelmeland.

NOT PRESENT: none

OTHERS: Trustin Harrison, John O'Neill, Joel Benoit, & Mary Carter (Secretary).

A quorum was present. Chair Hills called the meeting to order at 5:01 pm. She asked for a motion to approve the November 20th minutes. ***Scaife made a motion to approve and Fulgenzi seconded. Motion carried (11-0).***

New Business:

Temporary License:

- 2019-043 West of Wise Winery, LLC (Tina Phillips-Simmermaker)
-Saturday, 12/8/19 at Illinois State Fair, Orr Building, 801 E. Sangamon Ave.,
Springfield, IL 62702

Reports:

Trustin Harrison

- Video gaming report –***report was discussed***
Tavern incident report ***was discussed.***

Old Business:

- none

There was no public comment.

Snell made a motion to adjourn & Small seconded. Motion carried (11-0)

Meeting adjourned at 514p